

**CITY OF SHOREVIEW  
MINUTES  
REGULAR CITY COUNCIL MEETING  
May 21, 2012**

**CALL TO ORDER**

Mayor Martin called the regular meeting of the Shoreview City Council to order at 7:00 p.m. on May 21, 2012.

**PLEDGE OF ALLEGIANCE**

The meeting opened with the Pledge of Allegiance.

**ROLL CALL**

The following members were present: Mayor Martin; Councilmembers Huffman, Quigley, Wickstrom and Withhart.

**APPROVAL OF AGENDA**

Mayor Martin noted that the public hearing for Lakeview Terrace was cancelled for this meeting. A new date has not been determined.

MOTION: by Councilmember Quigley, seconded by Councilmember Huffman to approve the May 21, 2012 agenda as submitted.

VOTE: Ayes - 5 Nays - 0

**PROCLAMATIONS AND RECOGNITIONS**

**Mr. Paul Wickstrom**, Field Coordinator for the North Suburban Soccer Association, stated that the Association is contributing \$2100.00 to the City as half of the total cost of putting in goal nets at Bobby Theisen Park. He thanked the City for being a good partner with the Soccer Association.

**CITIZEN COMMENTS**

There were none.

**COUNCIL COMMENTS**

**Mayor Martin:**

The Concert in the Commons Series will begin Wednesday, June 13, 2012, with Dan Perry and the Ice Cream Band. The Shoreview Community Foundation will be

providing free ice cream, and there will be a formal dedication of the renamed Haffeman Pavilion to honor retired Park and Recreation Director Jerry Haffeman.

The Farmers' Market will open Tuesday, June 19, 2012, at 3:00 p.m. in the lower parking lot.

**Councilmember Huffman:**

Noted that the Suburban Ramsey County "Beyond the Yellow Ribbon" was officially recognized at the Saints game last week. Councilmember Wickstrom threw the first pitch. Congratulations to all the volunteers who worked to establish this organization in the community.

**Councilmember Withhart:**

Mayor Martin will be at the first Farmers' Market with treats.

**Councilmember Wickstrom:**

The deadline for applying for the Green Community Award is Friday, May 25, 2012. The application form is available on the City's website.

There will be a picnic and Army band concert sponsored by Beyond the Yellow Ribbon. The event will be at North Heights Lutheran Church in Arden Hills on Highways 96 and 10, from 5:00 to 6:30 p.m. The band will play from 7:00 to 9:00 p.m. The picnic is free for veterans and a \$4.00 charge for family members. Reservations can be made on the church website, [www.nhlc.org](http://www.nhlc.org).

**CONSENT AGENDA**

Item Nos. 2, Financial Report; 8, Lakeview Terrace; and 10 Peddler Ordinance, were pulled for separate discussion.

**Financial Report:** Councilmember Withhart stated that he was very pleased to see that of the taxes that impact Shoreview, the City ranks very low and is the only entity with a negative change from 2011 to 2012.

**Lakeview Terrace:** Councilmember Huffman requested a brief update on this application. Mr. Schwerm reported that the developer has asked for additional time to consider financial aspects of the project.

**Peddler Ordinance:** Councilmember Wickstrom noted the listing of political candidates but not petitions, even though Shoreview is in a charter county. People requesting a legal petition should also be listed, as it is a right in Ramsey County. Mr. Schwerm explained that this amendment changes some definitions and is a precursor to more comprehensive changes later this year.

**MOTION:** by Councilmember Quigley, seconded by Councilmember Withhart to approve the Consent Agenda for May 21, 2012, and all relevant resolutions for all item Nos. 1 through 10:

1. May 7, 2012 City Council Meeting Minutes
2. Monthly Reports:
  - Administration
  - Community Development
  - Finance
  - Public Works
  - Park and Recreation
3. Verified Claims in the Amount of \$1,109.664.24
4. Purchases
5. Establish Project, Order Preparation of Feasibility Study and Authorize Street Reconstruction Agreement with City of Roseville - County Road D Reconstruction, CP13-01
6. Authorize Bid - 2012 Street Seal Coat Project, CP 12-05
7. Approve Plans and Specifications and Order Taking of Bids - Weston Woods Booster Station, CP 12-02
8. Extend Review Period for Lakeview Terrace/Tycon Co. - 3588 Owasso Street
9. Acceptance of Gifts - Shoreview Historical Society
10. Approval of Ordinance Amending Peddler Permit Regulations

**VOTE:**                      Ayes - 5                      Nays - 0

## **PUBLIC HEARINGS**

There were none.

## **GENERAL BUSINESS**

### **ACCEPT BID AND AWARD CONTRACT - FLORAL DRIVE/DEMAR AVENUE/ COUNTY ROAD F/RICHMOND AVENUE, CP 12-01**

#### **Presentation by Public Works Director Mark Maloney**

The plans and specifications for this project were approved at the April 2, 2012 City Council meeting. Bids were opened May 9, 2012, which included a base bid and three alternatives: 1) bituminous pavement; 2) concrete pavement (fixed form); and 3) concrete pavement (slip form). The contract would also include major repair work.

Bids were received from two contractors--C.W. Houle, Inc. and T.A. Schifsky & Sons, Inc. The low bids were submitted by C.W. Houle, Inc., which are close to the Engineer's Estimate. The concrete pavement option is more costly, and staff is recommending bituminous paving. The Engineer's Estimate for the total cost is over \$1.8 million. The

bid award is slightly over \$1.5 million. This includes an allowance for engineering, administration and any contingencies. Staff recommends acceptance of the base bid with alternate # 1 from C.W. Houle, Inc. in the amount of \$1,215,939.60.

Mayor Martin stated that for assessment purposes, the storm sewer repair work on Richmond will be separated from the road reconstruction project.

Councilmember Withhart asked for further information on the life cycle of concrete versus asphalt. Mr. Maloney explained that asphalt has a shorter life cycle and will need seal coating and a full depth reclamation at some point--20 to 25 years. Concrete lasts approximately 40 years. The difference in cost would need to be half in order to be cost effective in this instance.

MOTION: by Councilmember Quigley, seconded by Councilmember Wickstrom to adopt Resolution No. 12-38, which accepts the base bid and alternate No. 1 from C.W. Houle, Inc. for the Floral Drive, County Road F, Demar Avenue Reconstruction Project, City Project #12-01 and authorize the Mayor and City Manager to execute a construction contract in the amount of \$1,215,939.60.

Discussion:

Councilmember Withhart noted a concern from a resident on County Road F for bikers and pedestrians trying to reach the trail head at the end of County Road F. When Ramsey County upgrades Hodgson Road, the suggestion is for a safety island on Hodgson for bike and pedestrian traffic. Mr. Schwerm responded that a trail or sidewalk is anticipated on the west side of Hodgson, when that reconstruction project occurs. The City will explore trail connections at County Road F cul-de-sac to direct people to the trail head when the improvements to Highway 49 are considered.

ROLL CALL: Ayes: Huffman, Quigley, Wickstrom, Withhart, Martin  
Nays: None

**ESTABLISH PROJECT AND ORDER PREPARATION OF FEASIBILITY REPORT -  
RED FOX ROAD RECONSTRUCTION - CP 12-04**

**Presentation by Public Works Director Mark Maloney**

A feasibility report is requested for the reconstruction of Red Fox Road. This is a primary access for an important commercial area in the City and has had a history of traffic congestion. Higher traffic volumes are anticipated as a result of potential redevelopment. There is a pond property that primarily serves Target currently and is privately owned. The City, as part of this project, may seek to increase drainage flow to that pond.

The feasibility report would evaluate existing conditions and make recommendations for public improvements. The improvements would focus on addressing traffic flow. Funding would include special assessments. Meetings will be held with area businesses, as there will be major interruptions with this project. The project is not currently in the Capital Improvement Plan (CIP). Staff recommends modifying the 5-year CIP to include this project.

**MOTION:** by Councilmember Withhart, seconded by Councilmember Huffman to approve Resolution No. 12-36 establishing the project and ordering the preparation of a report determining the feasibility of street/infrastructure reconstruction of Red Fox Road, City Project 12-04.

**Discussion:**

Councilmember Wickstrom asked if the project would be done before five years. Mr. Maloney stated that this project may take priority to be done as soon as possible.

Councilmember Withhart asked the anticipated timing giving the ramp closures for I-694 improvements and the Lexington Avenue bridge. Mr. Maloney estimated that the project could begin late in the season.

Mayor Martin asked when the County might schedule the improvements to Lexington, Gramsie and County Road F. Mr. Maloney reported that the County received grant funding for that work. That project is anticipated for 2013.

Councilmember Huffman expressed every confidence that staff will make sure all of the anticipated work will be well timed and coordinated with businesses.

**ROLL CALL:** Ayes: Quigley, Wickstrom, Withhart, Huffman, Martin  
Nays: None

## **APPROVAL OF LIQUOR LICENSE RENEWALS**

### **Presentation by City Manager Schwerm**

Liquor licenses run from July 1 to June 30 each year. Taxes and utilities are current for each business. Background checks have been done and no significant violations have occurred. Staff is recommending approval of all licenses.

**MOTION:** by Councilmember Huffman, seconded by Councilmember Withhart, to approve the following liquor license renewals for the license term of July 1, 2012 through June 30, 2013:

Kozlak's Royal Oak Restaurant  
Green Mill Restaurant  
Meister's Bar and Grill

On Sale Intoxicating and Sunday  
On Sale Intoxicating and Sunday  
On Sale Intoxicating and Sunday

Hilton Garden Inn	On Sale Intoxicating and Sunday
Red Robin Gourmet Burger and Spirits	On Sale Intoxicating and Sunday
Red Ginger China Bistro	On Sale Intoxicating and Sunday
Bacchus Wine and Spirits	Off Sale Intoxicating
Back Yard Liquor	Off Sale Intoxicating
Rice Creek Liquor	Off Sale Intoxicating
Walt's Liquor, Wine and Spirits	Off Sale Intoxicating
Target	Off Sale 3.2 Malt Beverage
Rainbow Foods	Off Sale 3.2 Malt Beverage
Island Lake Golf Course	On Sale 3.2 Malt Beverage
Mansetti's Pizza and Pasta	On Sale 3.2 Malt Beverage and Wine
Wok Cuisine	On Sale 3.2 Malt Beverage and Wine

Discussion:

Mayor Martin asked the number of liquor licenses yet available under City ordinance. City Manager Schwerm responded that there is one additional Off Sale Intoxicating license available and quite a number of On Sale Intoxicating and Sunday licenses.

ROLL CALL:           Ayes: Wickstrom, Withhart, Huffman, Quigley, Martin  
                               Nays: None

**ADJOURNMENT**

MOTION:     by Councilmember Huffman, seconded by Councilmember Withhart to adjourn the meeting at 7:45 p.m.

VOTE:                       Ayes - 5                       Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 4<sup>th</sup> DAY OF JUNE 2012.

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Terry C. Schwerm  
 City Manager